SYNERGIES COMMITTEE MEETING #1116 Friday, March 2, 2012, 1:30 PM Winchester Hall, Third Floor Meeting Room

AGENDA

Introductions

Approval of Minutes

Synergies Final Report Discussion

Review Future Committee Plans

Announce Next Meeting

Adjourn

SYNERGIES COMMITTEE NEETING #1116 MINUTES

Friday, March 2, 2012, 1:30P.M.
Third Floor Meeting Room, Winchester Hall
12 East Church Street, Frederick, Maryland

County Commissioner Vice President Paul Smith called the Synergies Committee Meeting #1116 to order at 1:35P.M. in the Third floor Meeting Room of Winchester Hall, 12 East Church St, Frederick, Md. Alderman Karen Young and Commissioner Paul Smith were the only committee members present. Executive Assistant Belinda Teague-Levy was also in attendance.

Due to the lack of a quorum, the draft minutes for the December 16, 2011 Synergies Committee Meeting #1115 will be approved at the September 7, 2012 Synergies Committee meeting.

Commissioner Smith stated that the Final Synergies Report has received comments that are outside the scope of work of the Synergies Committee. A draft letter of response regarding the Synergies Committee Final Report comments will be sent to all Synergies Committee members for review. Subsequently, Commissioner Smith will forward a response to the sender.

Alderman Young and Commissioner Smith agreed that a review of interagency/interdepartmental synergies may be appropriate every two years. This will be discussed at the September 7, 2012 Synergies Committee Meeting at 1:30 PM in Winchester Hall.

Alderman Young and Commissioner Smith agreed to add a Final Synergies Report briefing to the March 8, 2012 County/Municipalities meeting agenda.

There being no quorum for official business, Commissioner Smith adjourned the meeting at 2:10P.M.

Respectfully Submitted

Belinda Teague-Levy, Executive Assistant

Office of Commissioner Paul Smith